



**San Francisco
County Transportation
Authority**

BD120925

RESOLUTION NO. 26-27

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE RIGHT-OF-WAY CERTIFICATION AND ALL OTHER AGREEMENTS TO PREPARE FOR THE CONSTRUCTION PHASE FOR THE YERBA BUENA ISLAND MULTI-USE PATH AND TRANSIT LANE PROJECT, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND MODIFY NON-MATERIAL AGREEMENT TERMS AND CONDITIONS

WHEREAS, The Yerba Buena Island Multi-Use Path (YBI MUP) and Transit Lane project is a critical active transportation project designed to connect the Bay Bridge East Span Bicycle/Pedestrian Path to Treasure Island, delivering approximately 1.2 miles of Class I multi-use pathway fully separated from vehicle traffic; and

WHEREAS, The Transportation Authority is jointly working with the Treasure Island Development Authority (TIDA) and Bay Area Toll Authority (BATA) on the design and construction of the YBI MUP; and

WHEREAS, The YBI MUP will be delivered in four segments, with Segment 4, also known as Treasure Island Road Improvements Project (TIRI) currently in the design phase and scheduled to begin construction in July 2026; and

WHEREAS, The project's construction phase is fully funded at \$38 million, with contributions from Regional Measure 3, Interregional Transportation Improvement Program (ITIP), Housing Incentive Pool (HIP), Local Partnership Program Formulaic (LPP-F), Proposition L, and other local/state sources; and

WHEREAS, In order to maintain the planned TIRI construction schedule, the California Transportation Commission (CTC) is scheduled to allocate \$4.944 million in ITIP funds and \$1.774 million in LPP-F funds for construction of the TIRI in January 2026, which requires Caltrans' approval of the Transportation Authority's right-of-way certification in December 2025; and

WHEREAS, Approval of the right-of-way certification is also required for the Transportation Authority to obligate \$2.267 million in federal Housing Incentive Pool



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funds, which is planned for early 2026 following CTC allocation of the aforementioned project funds; and

WHEREAS, Additional agreements with agencies including Caltrans, San Francisco Public Utilities Commission, San Francisco Municipal Transportation Agency, and San Francisco Public Works may be necessary to advance project delivery; now, therefore, be it

RESOLVED, That the Transportation Authority authorizes the Executive Director to execute right-of-way certification, and all other agreements to prepare for the construction phase for YBI MUP Segment 4; and be it further

RESOLVED, That the Executive Director is hereby authorized to negotiate and modify non-material agreement terms and conditions as necessary to facilitate timely project delivery; and be it further

RESOLVED, That for the purposes of this resolution, "non-material" shall mean agreement terms and conditions other than provisions related to the overall agreement amount, terms of payment, and general scope of services; and be it further

RESOLVED, That notwithstanding the foregoing and any rule or policy of the Transportation Authority to the contrary, the Executive Director is expressly authorized to execute agreements and amendments to agreements that do not cause the total agreement value, as approved herein, to be exceeded and that do not expand the general scope of services.



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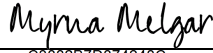
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The foregoing Resolution was approved and adopted by the San Francisco County Transportation Authority at a regularly scheduled meeting thereof, this 9th day of December 2025, by the following votes:

Ayes: Commissioners Chen, Dorsey, Mahmood, Melgar, Sauter, Sherrill, Walton and Wong (8)

Absent: Chan, Fielder, and Mandelman (3)

DocuSigned by:
 12/9/2025
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Myrna Melgar Date
 Chair

ATTEST: DocuSigned by:
 12/9/2025
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Tilly Chang Date
 Executive Director